## UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF NEW YORK

## **NOTICE**

#### THE ATTACHED FILING ORDER IS A TIME SENSITIVE DOCUMENT

This filing order is to be served on all parties to the action along with the complaint or petition for removal within **sixty** (60) **days** of filing the action.

The attached Civil Case Management Plan must be completed and filed with the clerk no later than **ten** (10) days prior to the conference date referenced below. CONFERENCE DATE/TIME: CONFERENCE LOCATION: BEFORE MAGISTRATE JUDGE:\_\_\_\_ CONTENTS: **k** General Order #25 (Filing Order) **k** Case Management Plan (Attachment B) **k** Case Assignment/Motion Schedules and Filing Locations (Attachment C) **k** Consent Form to Proceed before U.S. Magistrate Judge (Attachment D) NOTE: IF THIS IS A QUALIFYING CONTRACT, TORT, OR NON-PRISONER CIVIL RIGHTS CASE IT WILL BE DIVERTED INTO THE DISTRICT'S NON-BINDING ALTERNATIVE DISPUTE RESOLUTION PROGRAM (ADR) FOR Arbitration, Mediation or Early Neutral Evaluation. The Clerk will indicate the appropriate track based on the Nature of Suit. Conventional Track\_\_\_\_\_ ADR Track\_\_\_\_\_

## UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF NEW YORK

#### **GENERAL ORDER #25**

#### I. PURPOSE

It is the policy of this court to help litigants resolve their civil disputes in a just, timely and cost-effective manner. To that end, this court has adopted an Expense and Delay Reduction Plan in accordance with the Civil Justice Reform Act of 1990. This will tailor the level of individualized case management needs to such criteria as case complexity, and the amount of time reasonably

#### II. SCOPE

needed to prepare the case for trial.

This order applies to all civil cases filed in this court except: multi-district litigation, cases remanded from the appellate court, reinstated and reopened cases, and cases in the following nature of suit categories indicated on the civil cover sheet: Prisoner Petitions(510-550), Forfeiture/Penalty (610-690), Bankruptcy (422-423), Social Security (861-865) Contracts (only nos. 150: Recovery of Overpayment and Enforcement of Judgment 151: Medicare Act, 152: Recovery of Defaulted Student Loans, 153: Recovery of Overpayment of Veteran's Benefits, and other contract actions which involve the collection of debts owed to the United States). Real Property (only no. 220: Foreclosure, and other Statutes (only no. 900: Appeal of Fee Determination Under Equal Access to Justice).

\*Note - When the Court deems it appropriate, Rule 16 Scheduling Conferences will be held in the above excepted actions.

#### III. SERVICE

**A.** <u>Timing:</u> When serving a Complaint or Notice of Removal, the filing party shall serve on all other parties a copy of this General Order and the attached materials. Service of process should be completed within **Sixty**(60) days from the initial filing date. This expedited service is necessary to fulfill the dictates of the Civil Justice Reform Act Expense and Delay Reduction Plan of this court and to ensure adequate time for pretrial discovery and motion practice. However, in no event shall service of process be completed after the time specified in Fed. R. Civ. P. 4, or any other Rule or Statute which may govern service of process in a given action.

#### **B.** Filing Proof(s) of Service:

Proof(s) of service of process are to be filed with the clerk's office no later than five (5) days after service of the complaint or notice of removal with a copy of this General Order.

### C. Non Compliance with Sixty (60) Day Service **Requirement:**

In the event that the filing party cannot comply with the Sixty (60) day service requirement, that party shall immediately notify the assigned Magistrate Judge and request an adjournment of the initial Rule 16 case management conference date contained in the attached Civil Case Management Plan.

If an adjournment of the conference date is granted, it shall be the responsibility of the filing party to notify all parties to the action of the new date, time and location for the case management conference. Proof of service of such notice shall then be immediately filed with the clerk's office.

#### IV. ADDITIONAL PARTIES

Any party who, after the filing of the original complaint or notice of removal, causes a new party to be joined in the action shall promptly serve on that new party a copy of General Order 25 along with any additional Uniform Pretrial Scheduling Order that has been entered by the court.

#### V. REMOVED CASES

In cases removed to this court from a state court, the removing defendant(s) shall serve on the plaintiff(s) and all other parties, at the time of service of the notice of removal, a copy of this General Order with the attached materials. The filing of a motion for remand does not relieve the moving party of any obligation under this General Order unless the assigned judge or magistrate judge specifically grants such relief.

#### VI. TRANSFERRED CASES

The clerk shall serve a copy of this General Order on all parties that have appeared in any action transferred to this district. The clerk shall set a return date for the initial Rule 16 case management conference on the form attached to the General Order. It shall be the obligation of the plaintiff or plaintiff's counsel to arrange for completion of the attached Case Management Plan and to file the Plan with the clerk and to serve this General Order upon any party who had not appeared in the action at the time of transfer.

Attorneys appearing in transferred cases are reminded of their obligation to be properly admitted to this district in accordance with Local Rule 83.1.

# VII. MATERIALS INCLUDED WITH THIS GENERAL ORDER PACKET

- A) Notice of Initial Rule 16 Case Management Conference
- B) Civil Case Management Plan
- C) Case Assignment Form
- D) Notice and Consent Form to Exercise of Jurisdiction by a United States Magistrate Judge

#### VIII. ADR PROGRAMS

It is the mission of this court to do everything it can to help parties resolve their disputes as fairly, quickly, and efficiently as possible. We offer a wide selection of non-binding alternative dispute resolution (ADR) options - each of which provides different kinds of services so that parties can use the procedure that best fits the particular circumstances of their case.

Selected Contract, Tort and non-prisoner Civil Rights cases will be diverted into Court-Annexed non-binding Arbitration, Mediation or Early Neutral Evaluation. The Northern District of New York alternative dispute resolution programs are governed by Local Rules 83.7 (Arbitration), 83.11-1, (Mediation), and 83.12-1 (Early Neutral Evaluation). The parties are encouraged to discuss the ADR alternatives in advance of the Rule 16 Pretrial Conference, the assigned Magistrate Judge or District Court Judge will assist the parties in the selection of an appropriate ADR alternative.

In addition to Arbitration, Mediation and Early Neutral Evaluation, the court also offers the following ADR processes:

#### A) Settlement Conferences:

The parties are advised that the court will honor a request for a settlement conference at <u>any</u> stage of the proceeding. A representative of the parties with the authority to bind the parties must be present with counsel or available by telephone at any settlement conference.

### B) Consent to Jury or Court Trial Before A United States Magistrate Judge:

By written stipulation, the parties to any civil action may elect to have a magistrate judge (instead of the assigned Article III judge) conduct all proceedings in any civil case, including presiding over a jury or bench trial. A trial before a magistrate judge is governed by the same procedural and evidentiary rules as trial before a district judge. The right to appeal is automatically preserved to the United States Court of Appeals under the same standards which govern appeals from an Article III judge. Parties often consent to resolution of their civil disputes by magistrate judge bench or jury trial because magistrate judges have less crowded calendars.

#### IX. DISCOVERY

- **A.** <u>Discovery Motions:</u> Prior to filing any discovery related motion, the parties must fully comply with the provisions of Local Rule 7.1(d) and Federal Rules of Civil Procedure as amended on December 1, 2000.
- **B.** <u>Filing Discovery:</u> Parties are directed <u>not</u> to file discovery material unless it is being filed in accordance with Local Rule 26.2.

For additional information on local requirements related to depositions and discovery please refer to Section V. of the Local Rules of this court.

#### X. MOTIONS

**A.** <u>Motion Return Dates:</u> Please refer to the attached case assignment form for a complete listing of the motion return dates for the judges and magistrate judges of this court.

For additional information on local requirements related to motion practice, please refer to Local Rule 7.1.

#### XI. CASE MANAGEMENT CONFERENCE

Except in actions exempted under Section II of this order, or when otherwise ordered by the court, the parties shall as soon as practicable, meet to jointly address each item contained in the attached Case Management Plan packet. The completed plan is to be filed with the clerk not later than **ten** (10) **days** prior to the conference date. The NOTICE setting the date, time, and location for the initial Rule 16 conference with the court is included as part of this filing order.

The Civil Justice Reform Act Plan of this court requires the court to set "early, firm" trial dates, such that the trial is scheduled to occur within eighteen (18) months after the filing of the complaint, unless a judicial officer certifies that (I) the demands of the case and its complexity make such a trial date incompatible with serving the ends of justice; or (II) the trial cannot reasonably be held within such time because of the complexity of the case or the number or complexity of pending criminal cases.

#### **REVISED GENERAL ORDER #25**

Dated: November 30, 2000

#### S/ Frederick J. Scullin, Jr.

# Hon. Frederick J. Scullin, Jr. Chief U.S. District Judge

G-25.ord - FRM Date: 11/30/2000

The 3/30/95 revision clarifies the time frame for filing the case management plan. The revision also includes a provision for issuing G-25 orders on excepted actions when the court deems it appropriate to schedule a Rule 16 conference.

The 3/26/97 revision expands the scope of ADR programs offered by the Northern District of New York and removes the reference to General Order #41 which was incorporated into Local Rule 7.1(b)1 on January 1, 1997.

The 11/30/00 revision allows for the inclusion of non-prisoner civil rights cases in the ADR program.

## CIVIL CASE MANAGEMENT PLAN

UNITED STATES DISTRICT COUNDERTHERN DISTRICT OF NEW			
VS	NO	:CV_	
IT IS HEREBY ORDERED that, poscheduling conference will be held in t			
United States Magistrate Judge on			·
at the United States Courthouse, Room			ζ.
must be held at least <b>twenty-one</b> (21) meeting, a report of the results of that m (14) days after the date of the Rule 2 conference with the Court, whichever a include the following: (insert a separate	neeting, in the format set forth beloef(f) meeting or not later than tendate is earlier. Matters which the	w, must be filed with the cle (10) days prior to the se Court will discuss at the sta	rk within <b>fourteer</b> cheduled Rule 16
1) JOINDER OF PARTIES: Any ap		party to this action shall be	made on or before
2) AMENDMENT OF PLEADING before the day of		pleadings to this action shal	ll be made on or
3) <b>DISCOVERY:</b> All discovery in thi			
action)		<b>.</b>	•
4) MOTIONS: All motions, including	(Non-Dispositive motions i		
by the assigned Magistrate Judge)			

				n will be ready to proceed to
				pated that the trial will take
	_ days to complete. The par	=		
	(CITY). (The propos	ed date for the c	ommencement of tr	ial must be within 18 months
of the filing date)				
6) HAVE THE PA	RTIES FILED A JURY	DEMAND:	_(YES) /(NO	O).
TO THE COURT'S	URT HAVE SUBJECT IS JURISDICTION? HA	VE ALL PARTI	ES BEEN	THE PARTIES SUBJECT
8) WHAT ARE TH	IE FACTUAL AND LEG	GAL BASES FO	R PLAINTIFF'S C	LAIMS AND AIMS, IF APPLICABLE)?
9) WHAT FACTUA	AL AND LEGAL ISSUE	S ARE GENUI	NELY IN DISPUTE	E?
· ·	UES IN LITIGATION E POSITIVE OR PARTIA OTION?			
11) WHAT SPECII	FIC RELIEF DO THE P	PARTIES SEEK	? WHAT ARE THI	E DAMAGES SOUGHT?

## 12) DISCOVERY PLAN:

<b>A.</b>	What changes (if any) should be made to the disclosure requirements under Rule 26(a), as well as to the limitations on discovery set forth in the Federal Rules of Civil Procedure, as amended.
В.	When will the mandatory disclosures required under Rule 26(a)(1) be made, or when were they made?
C.	Describe the timetable for discovery, identify the subjects to be addressed, state whether discovery should be conducted in phases, and discuss why there are no less costly and time consuming alternative methods available to obtain the same information:
D.	What forms of discovery does each party intend to pursue?
Е.	Are any protective orders required or requested under Fed. R. Civ. P. 26(c)?
SUMMA	POSSIBLE TO REDUCE THE LENGTH OF TRIAL BY STIPULATIONS, USE OF RIES OR STATEMENTS, OR OTHER EXPEDITED MEANS OF PRESENTING ICE? IS IT FEASIBLE AND DESIRABLE TO BIFURCATE ISSUES FOR TRIAL?
14) ARE	THERE RELATED CASES PENDING BEFORE THE JUDGES OF THIS COURT?

FRM DATE - 11/30/00  15) IN CLASS ACTION	NS, WHEN AND HOW WILL	THE CLASS BE CER'	TIFIED?
settlement:	PROSPECTS FOR SETTLEM234567 JKELY)° ° ° ° ° ° ° °	8910	ow the prospect for
CANNOT BE EVA	LUATED PRIOR TO	(DA	TE)
	ENT EFFORTS BE ASSISTEI		
at the time of the initial COMPLETE QUE	STION 17 ONLY IF YOUR FI	LING ORDER COVE	R SHEET WAS CHECKED
NON-BINDING.	ASE. THE PROGRAMS LIST	ED BELOW ARE CO	UKI-ANNEXED AND
•	AS SELECTED AS A QUALIF ON, PLEASE SELECT THE P	•	· ·
	ARBITRAT	TON	
	MEDIATIC	N	
	EARLY NE	UTRAL EVALUATION	N
******	********	******	<b>*******</b> ******
	P. 26(f) a meeting was held on		
attended by:	for plaintiff(s)	(Date)	(Place)
	for defendant(s)		
	for defendant(s)		(party name)

At the Rule 16(b) conference, the Court will issue an order directing the future proceedings in this action. The parties are advised that failure to comply with this order may result in the imposition of sanctions pursuant to Federal Rules of Civil Procedure 16(f).

(party name)

Please detach this case management plan form and return the completed form to the clerk for filing at least ten (10) days in advance of the conference date.

### **CASE ASSIGNMENT FORM**

### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF NEW YORK

CIVIL ACTION NUMBER	
THIS ACTION HAS BEEN ASSIGNED TO THE JUDG	E AND MAGISTRATE JUDGE SHOWN BELOW.
ALL CORRESPONDENCE AND FILINGS SHOULD B AND MAGISTRATE JUDGE IMMEDIATELY FOLLOW (IE: CIVIL ACTION NO 5:99-CV-0123, FJS-GJD)	
ALL ORIGINAL PAPERS MUST BE FILED WITH THI ON PAGE #2 OF THIS FORM.	E CLERK'S OFFICE THAT HAS BEEN CHECKED
(REFER TO PAGE #2 FOR	MAILING ADDRESSES)
ACTION ASSIGNED TO THE JUDGE AND I	MAGISTRATE JUDGE CHECKED BELOW:
	INITIALS
CHIEF JUDGE FREDER	ICK J. SCULLIN, JR. (FJS)
JUDGE THOMAS J. McA	AVOY (TJM)
JUDGE LAWRENCE E. I	KAHN (LEK)
JUDGE NORMAN A. MO	ORDUE (NAM)
JUDGE DAVID N. HURD	DNH)
SENIOR JUDGE HOWA	RD G. MUNSON (HGM)
SENIOR JUDGE NEAL I	P. McCURN (NPM)
MAGISTRATE JUDGE R	ALPH W. SMITH, JR. (RWS)
MAGISTRATE JUDGE C	GUSTAVE J. DIBIANCO (GJD)
MAGISTRATE JUDGE D	DAVID R. HOMER (DRH)
MAGISTRATE JUDGE C	GARY L. SHARPE (GLS)
MAGISTRATE JUDGE D	OAVID E. PEEBLES (DEP)

FRM DATE - 11/30/00

## SEND ALL ORIGINAL PAPERS TO THE CLERK'S OFFICE CHECKED BELOW:

	CLERK, U.S. DISTRICT COURT FEDERAL BUILDING AND COURTHOUSE POST OFFICE BOX 7367
	SYRACUSE, NEW YORK 13261-7367
********	*****************
	CLERK, U.S. DISTRICT COURT
	FEDERAL BUILDING AND COURTHOUSE
	15 HENRY STREET
	BINGHAMTON, NEW YORK 13901
********	******************
	CLERK, U.S. DISTRICT COURT
	JAMES T. FOLEY U.S. COURTHOUSE
	445 BROADWAY, ROOM 345
	<b>ALBANY, NEW YORK 12207-2936</b>
*******	****************
	CLERK, U.S. DISTRICT COURT
	ALEXANDER PIRNIE FEDERAL BUILDING
	AND U.S. COURTHOUSE
	10 BROAD STREET
	UTICA, NEW YORK 13501
*******	*************

All papers filed with the clerk must conform to Local Rule 10.1

ALL **NON-DISPOSITIVE** MOTIONS ARE TO BE MADE RETURNABLE ON A SUBMIT BASIS BEFORE THE ASSIGNED **MAGISTRATE JUDGE**. \*PLEASE SEND THE ORIGINAL PAPERS TO THE OFFICE OF THE CLERK AS CHECKED ON PAGE #2 OF THIS FORM.

\*\* ALL MOTIONS FILED AND MADE RETURNABLE BEFORE MAGISTRATE JUDGES WILL BE TAKEN ON A SUBMIT BASIS UNLESS: THE PARTIES REQUEST ORAL ARGUMENT AND/OR THE COURT DIRECTS THE PARTIES TO APPEAR FOR ORAL ARGUMENT, PROVIDED, HOWEVER, THAT MAGISTRATE JUDGE DAVID E. PEEBLES REQUIRES ORAL ARGUMENT ON ALL MOTIONS UNLESS THE COURT DIRECTS OTHERWISE.

SENIOR JUDGE McCURN AND SENIOR JUDGE MUNSON WILL NOT HAVE REGULAR MOTION DAYS DURING THE MONTH OF AUGUST. JUDGE McAVOY WILL NOT HAVE REGULAR MOTION DAYS DURING THE MONTH OF JULY. MOTIONS MAY NOT BE FILED WITHOUT PRIOR APPROVAL OF THE COURT DURING THESE PERIODS.

#### MONTHLY MOTION SCHEDULES

MONTHLY MOTION SCHEDULES			
CHIEF JUDGE FREDERICK J. SCULLIN, JR. Please contact the Clerk's Office in Syracuse at (315) 234-8507 or 8500 for a listing of upcoming motion days and times for Chief Judge Scullin's motion days in Syracuse and Albany.	SENIOR JUDGE NEAL P. McCURN 10:00 A.M 2ND AND 4TH TUESDAYS OF EACH MONTH AT SYRACUSE. 11:00 A.M 1ST TUESDAY OF EACH MONTH AT ALBANY. No oral argument on scheduled motion return date, unless Judge McCurn's chambers sua sponte directs or grants the request of any party for oral argument.		
JUDGE THOMAS J. McAVOY 10:00 A.M 2 <sup>ND</sup> MONDAY OF EACH MONTH AT ALBANY 10:00 A.M 4 <sup>TH</sup> FRIDAY OF EACH MONTH AT BINGHAMTON	MAGISTRATE JUDGE GUSTAVE J. DIBIANCO 10:00 A.M LAST THURSDAY OF EACH MONTH AT SYRACUSE.		
JUDGE LAWRENCE E. KAHN 9:30 A.M 1ST AND 3RD FRIDAY OF EACH MONTH AT ALBANY.	MAGISTRATE JUDGE RALPH W. SMITH, JR. 9:30 A.M 1 ST THURSDAY OF EACH MONTH AT ALBANY.		
JUDGE NORMAN A. MORDUE 10:00 A.M 1ST AND 3RD WEDNESDAY OF EACH MONTH AT SYRACUSE.	MAGISTRATE JUDGE DAVID R. HOMER 9:30 A.M 3RD THURSDAY OF EACH MONTH AT ALBANY.		
JUDGE DAVID N. HURD  2 <sup>nd</sup> Friday of each month in Utica - Civil motions at 10:00 a.m., Criminal motions at 2:00 p.m.  4 <sup>th</sup> Friday of each month in Albany - Civil motions at 10:00 a.m., Criminal motions at 2:00 p.m.	MAGISTRATE JUDGE GARY L. SHARPE 9:30 A.M 3RD THURSDAY OF EACH MONTH AT SYRACUSE. 9:30 A.M 3RD MONDAY OF EACH MONTH AT BINGHAMTON.		
SENIOR JUDGE HOWARD G. MUNSON 10:00 A.M 2ND FRIDAY OF EACH MONTH AT SYRACUSE. 11:00 A.M LAST MONDAY OF EACH MONTH AT ALBANY.	MAGISTRATE JUDGE DAVID E. PEEBLES 9:30 A.M 2 <sup>ND</sup> AND 4 <sup>TH</sup> WEDNESDAYS AT SYRACUSE - Oral Argument expected on all motions unless otherwise directed		

# CONSENT TO THE EXERCISE OF CIVIL JURISDICTION BY A MAGISTRATE JUDGE

In accordance with the provisions of 28 U.S.C. Section 636(c), you are hereby notified that the United States Magistrate Judges of this district court, in addition to their other duties, may, upon consent of all the parties in a civil case, conduct any or all proceedings in the case, including a jury or non jury trial, and order the entry of a final judgment.

You should be aware that your decision to consent to the referral of your case to a United States Magistrate Judge for disposition is entirely voluntary and should be indicated by counsel endorsing the attached consent form for the plaintiff(s)and defendant(s). If the form is executed by all counsel for the parties (or by the parties if appearing pro se), it should be communicated solely to the clerk of the district court. ONLY if all the parties to the case consent to the reference to a magistrate judge will either the judge or magistrate judge to whom the case has been assigned be informed of your decision.

Your opportunity to have your case disposed of by a magistrate judge is subject to the calendar requirements of the court. Accordingly, the district judge to whom your case is assigned must approve the reference of the case to a magistrate judge for disposition.

In accordance with 28 U.S.C. Section 636(c) (3), an appeal from a judgment entered by a magistrate judge will be taken to the United States Court of Appeals for this judicial circuit in the same manner as an appeal from any other judgment of a district court. See Also L.R. 72.2(b)(5).

Copies of the consent form are available in any office of the clerk of the court and on the court webpage at www.nynd.uscourts.gov

\*\*ATTACHED FOR YOUR CONSIDERATION IS A BLANK CONSENT FORM\*\*

## UNITED STATES DISTRICT COURT Northern District of New York

Plaintiff	NOTICE, CONSENT, AND ORDER OF EXERCISE OF JURISDICTION BY A U	
rigiliuli	MAGISTRATE JUDGE	
v.	Case Number:	
Defendant	_	
	INITED STATES MAGISTRATE JUDGE E JURISDICTION	
In accordance with the provisions of 28 U.S.C. §636(c), and Fed.F. this district court is available to conduct any or all proceedings in a final judgment. Exercise of this jurisdiction by a magistrate judg	this case including a jury or nonjury tria	l, and to order the entry of
You may, without adverse substantive consequences, withhold yexercised by a magistrate judge. If any party withholds consent, t not be communicated to any magistrate judge or to the district judge.	he identity of the parties consenting or wi	ithholding consent will
An appeal from a judgment entered by a magistrate judge shall be circuit in the same manner as an appeal from any other judgment		of appeals for this judicial
	ERCISE OF JURISDICTION ES MAGISTRATE JUDGE	
In accordance with the provisions of 28 U.S.C.\\$636(c) and Fed.R magistrate judge conduct any and all proceedings in this case, incopost-judgment proceedings.		
Party Represented	Signatures	Date
ORDER OF	FREFERENCE	
IT IS ORDERED that this case be referred to United States Magistrate Judge, to conduct all proceedings and or Fed. R.Civ.P. 73.	der the entry of judgment in accordance v	, with 28 U.S.C. §636(c) and

Date
United States District Judge
RETURN THIS FORM TO THE CLERK OF THE COURT ONLY IF ALL PARTIES HAVE CONSENTED ON THIS FORM TO THE EXERCISE OF JURISDICTION BY A UNITED STATES MAGISTRATE JUDGE.

NOTE: